

JL RL LHM

PACC Meeting Minutes

July 9th, 2012

The Eagle House

Members Present: Lance May, Rhonda Lisio, Fred Crellin

Also Present: Ernie Sund, Paul L'Ecuyer, Jeff Koslik

Call to Order: 7:00 pm

Secretary's Report: Minutes were read and accepted.

Old Business:

- Studio Equipment Package – Jo will check on the state vendor's list. We discussed possibly splitting the items into two separate lists.. The decision was made to go ahead with the bidding process based on the equipment list from Access AV.
- MacBook Update -- A MacBook with a 15" monitor will be ordered this week.
- Step Intern Update – There is no interest from outgoing juniors at this time. Jamie Rowe finished the second episode of *Talk of the Town*. It has begun airing. Brian McCarthy was loaned a camera and has begun filming. It was suggested that Jason Kearns might be interested in a project based on Richard Letarte's book on baseball. Arnie Rill and Pete Lincoln might be good to talk to. CORI forms are still to be done on Jason.
- PACC Coordinator compensation – Questions were discussed. Would it take 3 years to change the position (through the personnel board)? Should it be part of the Salary Admin. Plan at all ?
- Budget – see Jo's progress report for June (p.3 & 4)
- Advertising/Volunteers – There were suggestions concerning placing an ad in the football booster's book, placing a townwide ad in the Ledger seeking volunteers and/or submissions from Little League, Youth Soccer, Bengals football, etc..

New Business:

- Possible use of the Elementary School as a studio was discussed. Jo will meet with Superintendent Calmes to explore a move to the E.S..
- For the August meeting, Jo will have options on GL2 cameras.
- Summer Programming –
 - Talk of the Town
 - Graduation
 - Hickory Hills Boat Parade
 - Dan Lewis" poetry reading

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CLERK OFFICE**

- Cardboard Boat Race
- Concert
- A possible baseball program

Public Comments: Paul L'Ecuyer and Jeff Koslik discussed their interest in programming and possibly joining PACC.

Next Meeting -- August 6th at the Eagle House

Adjourn: 9:24 pm